

TOWNSHIP BOARD OF TRUSTEES AGENDA

DATE: WEDNESDAY, APRIL 12, 2006




TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance

**Presentation of the Michigan Recreation and Parks
Association Facility Design Award.**

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of the Bills
4.  Approval of the previous Meeting Minutes from March 22, 2006
5.  **Consent Agenda Items:**
 - A. Clerk's Department:
 1. **Request for Wall Sign Bond Release;** Dollars & Sense Dollar Store; Anthony Catalina, Petitioner; Permanent Parcel Number 08-20-200-046.
 2. **Request for Ground Sign Bond Release;** Victory Nissan; Hall Road west of Fairchild Road; Heileman & Sons, Petitioner; Permanent Parcel 08-36-377-011.

Consent Agenda continued...





B. Water & Sewer Department










1. **Easement Encroachment Agreement;** David and Kristina Bedenko, 46746 Albany Drive, Lot 102; Lakeside Landing Subdivision.
2. **Easement Encroachment Agreement;** Jeffrey Rapier & Elizabeth Murray, 21796 Carrington Drive, Lot 282; Cornerstone Village Subdivision #6.
3. **Easement Encroachment Agreement;** Wiliam and Karen Slifco, 48623 Lafayette Drive, Lot 52; Strawberry Knolls Subdivision.
4. **Easement Encroachment Agreement;** Donald and Lori Hytinen, 48803 Village Drive, Lot 101; Cornerstone Village Subdivision #1.

6. **Public Comments**






(Agenda and Non Agenda items only - 3 minute time limit)

PLANNING



7.  **Rezoning Request; Commercial Shopping Center (C-3) to General Commercial (C-2);** Waterstone Office Center; Located on the east side of Card Road, approximately 500 feet north of Hall Road; Antonio Cavaliere, Petitioner. Permanent Parcel Nos. 08-35-300-006 and 08-35-300-007.
8.  **Rezoning Request; Agricultural (AG) to One-Family Urban Residential (R-1);** Located on the south side of 26 Mile Road, ½ mile east of Romeo Plank Road; Macomb Township, LLC, Petitioner. Permanent Parcel No. 08-05-100-012.
9.  **Rezoning Request; Agricultural (AG) to One-Family Urban Residential (R-1);** Located on the south side of 26 Mile Road, ½ mile east of Romeo Plank; Macomb Township, Petitioner. Permanent Parcel No. 08-05-100-013.
10.  **Rezoning Request; Agricultural (AG) to One-Family Urban Residential (R-1);** Located on the east side of Romeo Plank Road, 305 feet south of 26 Mile Road; Macomb Township, Petitioner. Permanent Parcel No. 08-05-100-022.

11.  **Rezoning Request; Agricultural (AG) to One-Family Urban Residential (R-1);** Located on the south side of 26 Mile Road, ½ mile east of Romeo Plank; Macomb Township, Petitioner. Permanent Parcel No. 08-05-200-001.
12.  **Rezoning Request; Agricultural (AG) to One-Family Urban Residential (R-1);** Located on the east side of Romeo Plank Road, ¼ mile north of 25 Mile Road; Macomb Township, Petitioner. Permanent Parcel No. 08-05-301-003.
13.  **Rezoning Request; Agricultural (AG) to One-Family Urban Residential (R-1);** Located on the east side of Romeo Plank Road, ¼ mile north of 25 Mile Road; Macomb Township, Petitioner. Permanent Parcel No. 08-05-302-001.
14.  **Rezoning Request; Agricultural (AG) to One-Family Urban Residential (R-1);** Located on the east side of Romeo Plank Road, ¼ mile north of 25 Mile Road; Macomb Township, Petitioner. Permanent Parcel No. 08-05-302-004.
15.  **Rezoning Request; Agricultural (AG) to One-Family Urban Residential (R-1);** Located on the east side of Romeo Plank Road, ¼ mile north of 25 Mile Road; Macomb Township, Petitioner. Permanent Parcel No. 08-05-302-005.
16.  **Request for a Temporary Certificate of Occupancy;** Animal Hospital of Macomb; Located in the Stratford Plaza at the southeast corner of 23 Mile Road and Romeo Plank Road; Robert Brannon, Petitioner; Permanent Parcel Number 08-23-100-029.
17.  **Request for a Temporary Certificate of Occupancy;** New China Gourmet; Located in the Stratford Plaza at the southeast corner of 23 Mile Road and Romeo Plank Road; Icon Building, Petitioner; Permanent Parcel Number 08-23-100-029.
18.  **Request to Approve Final Plat;** Beaufait Farms Subdivision, Phase 4; Located on the south side of Brantingham Road, east of Card Road; David Weber, Petitioner; Permanent Parcel Number 08-35-100-011.
19.  **Request to Approve Final Plat;** Pinnacle Woods Subdivision; Located on the south side of 23 Mile Road, ½ mile west of

Fairchild Road; Landtec of Macomb, Petitioner; Permanent Parcel No. 08-24-226-018.

20.  **Request to Approve Street Lighting Contract;** Strathmore Site Condominiums, Phase I; Located on the south side of 26 Mile Road, ¼ mile east of Luchtman Road; Permanent Parcel No. 08-04-100-029.
21.  **Request to Set Public Hearing Date for May 10, 2006; Street Lighting Special Assessment District;** Golfview Estates Subdivision; Located on the east side of North Avenue, ½ mile north of 21 Mile Road; Permanent Parcel Number 08-25-301-001.
22.  **Request to Set Public Hearing Date for May 10, 2006; Street Lighting Special Assessment District;** West Park Estates Subdivision; Located on the north side of 25 Mile Road, ¼ mile east of Luchtman Road; Permanent Parcel Number 08-04-300-005.
23.  **Request to Amend Model Permit Lots;** Gloede Park Subdivision; Located on the west side of Garfield Road, north of 21 Mile Road; Permanent Parcel Number 08-30-400-020.
24. **Consider recommendation from the Planning Commission** concerning the need for rezoning in the northeast corner of Hall and Card Roads.
25.  **Land Division Variance for Landscaping, Sidewalks and Entrance Paving; Pine Valley Subdivision;** Located on the east side of Luchtman Road, approximately ¼ mile south of 26 Mile Road; Northern Macomb Development, Petitioner. Permanent Parcel No. 08-04-100-034.

OLD BUSINESS

26.  **Request to Approve Temporary Sanitary Sewer Diversion;** Anderson, Eckstien & Westrick, Petitioner; Permanent Parcel Numbers 08-10-200-023, 08-10-400-003 & 08-11-300-001.
27.  **Consider Adoption of Revised Land Division Ordinance.**

PARKS AND RECREATION




28.  **Request to Run Spring/Summer REACH programs.**

29.  **Request to Produce the Spring/Summer REACH Catalog.**

BROADCAST MEDIA

30.  **Request for approval** of CCTV Proposal.
31.  **Request for approval** of General Contractor Proposal for 23 Mile Road Media Center Renovations.
32.  **Request for approval** of Office Furniture Purchase for 23 Mile Road Media Center Renovations.
33.  **Request for approval** of Video Consultant Proposal for 23 Mile Road Media Center Renovations.

HUMAN RESOURCES

34.  **Request for Authorization** to Hire Broadcast Media Technician.
35.  **Request for Authorization** to Draft Resolution Regarding Benefits for Deputy Clerk and Treasurer.
36.  **Request for an Extended Personal Leave of Absence.**

WATER AND SEWER DEPARTMENT

37.  **Request to Authorize Pay Certificate #1;** 26 Mile Road Water Main; Glen Eden East Lutheran Cemetery, East 1,244 ft.; Macomb Pipeline & Utilities Company; MA03-030.
38.  **Acceptance of Lawn Maintenance Bids for Township Facilities.**

BOARD COMMENTS

39. Supervisor Comments:
A) Recommendations for Appointments
40. Clerk Comments:
41. Treasurer Comments:

42. Trustees Comments:

EXECUTIVE SESSION

43. Request to Amend a Consent Judgment; Windemere Farms Subdivision.
44. Tiamo Consent Judgment

ADJOURNMENT:

Michael D. Koehs, CMC
Macomb Township Clerk